

NOTICE OF PUBLIC MEETING
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. § 38-431.03 (A) (2), (3) and (4) the Board may vote to go into Executive Session, which will not be open to the public, to review records exempt by law from public inspection or to receive legal advice concerning any item on this agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Betty Flaming, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this _____ day of May 2005.

State Board of Education

By _____
Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Monday, May 23, 2005
9:00 AM
Arizona Department of Education, Room 417
1535 West Jefferson
Phoenix, AZ

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	PERSON RESPONSIBLE
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	Dr. Diethelm
ROLL CALL	Ms. Flaming
1. APPROVAL OF MINUTES	Dr. Diethelm
A. April 21, 2005 – Study Session	
B. April 25, 2005	
2. BUSINESS REPORTS	
A. President’s Report	Dr. Diethelm
B. Superintendent’s Report	Mr. Horne
C. Board Member Reports	
D. Director’s Report, Including Discussion and Possible Legal Action	Mr. Yanez
1. Legislative Update	
2. Other Items as Necessary	
3. CONSENT ITEMS	
A. Consideration to Approve Contract Abstracts	Ms. Wallace
B. Consideration to Approve Contract Modification with Voyager Expanded Learning, Inc.	Mr. Yanez
C. Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve Certification for the Following Individuals:	Ms. Flores
1. Joseph Bledsoe, Case #C-2004-191R	
2. Ronald Dominguez, Case #C-2005-024R	
D. Consideration To Approve Proposals for Training Programs Relating to Provisional Structured English Immersion Endorsements	Ms. Moreno
E. Consideration to Approve Proposals for Training Programs Relating to Full Structured English Immersion Endorsements	Ms. Moreno

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| F. | Consideration to Approve Nominations to the Career and Technical Education Advisory Committee. | Mr. Ericksen |
| G. | Consideration to Approve Joseph City Unified School District and Sedona-Oak Creek Joint Unified District for Participation in the Optional Performance Incentive Program and Budget for Fiscal Year 2005 -2006 | Ms. Amator |
4. CALL TO THE PUBLIC
5. GENERAL SESSION
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| A. | Presentation, Discussion and Consideration to Approve of Request to Assume Accounting Responsibility, Pursuant to A.R.S. 15-914.01, for the Pendergast Elementary School District | Mr. Carolan |
| B. | Presentation and Discussion Regarding Proposed Changes to the School Evaluation System Under Under No Child Left Behind | Dr. Franciosi |
| C. | Presentation and Discussion Regarding the Board's Legal Authority to Develop Alternative Competency Assessments For the Graduation of Pupils from High School. Pursuant to A.R.S. §38-431.03 (A) (3) the Board May Vote to Go into Executive Session for Consultation and Legal Advice | Ms. Pollock |
| D. | Presentation and Discussion Regarding a Thirty-Day Review and Status Report of the Renewal of the AIMS Intervention and Dropout Prevention Program. | Dr. Butterfield |
| E. | Presentation and Discussion Regarding the Criteria for Certifying Alternative Tutoring Providers Funded Through AZ LEARNS "Failing Schools Tutoring Fund" | Ms. Konitzer |
| F. | Presentation, Discussion and Possible Approval of Future AIMS Tutoring Services. This May Include, but is Not Limited to, Implementation Strategies and Subcommittee Appointments | Ms. Konitzer |
| G. | Presentation, Discussion and Consideration to Approve The Renewal of the Harcourt Contract Allowing for Formal Contract Amendments. | Ms. Moreno |

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| H. | Presentation, Discussion and Consideration to Approve
Proposed Revisions to the Arizona Early Childhood Education
Standards | Ms. Woodhouse |
| I. | Presentation and Discussion Regarding Arizona Program
Standards for Beginning Teacher Induction | Ms. Amator |
| J. | Presentation, Discussion and Consideration to Re-approve
Fiscal Year 2005 Career Ladder Funding for the Following
Districts:
Creighton School District
East Valley Institute of Technology
Safford School District | Ms. Amator |
| K. | Presentation and Discussion of U.S. Department of Education's
Recommendations Regarding Arizona's Highly Qualified
Teachers' Attestation and Arizona's Highly Objective, Uniform,
State Standard of Evaluation (HOUSSE) Rubric | Ms. Amator |

6. ADJOURN